

**BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

Meeting Date: April 21, 2004

Division: Monroe County Housing Authority

Bulk Item: Yes X No **Department:** _____

AGENDA ITEM WORDING: A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA APPROVING MONROE COUNTY'S LOCAL HOUSING ASSISTANCE PLAN FOR STATE OF FLORIDA FISCAL YEARS 2004-2005, 2005-2006, 2006-2007 AS REQUIRED UNDER 420.907-420.9079, FLORIDA STATUTES; AND RULE CHAPTER 67-37, FLORIDA ADMINISTRATIVE CODE; AUTHORIZING THE SUBMISSION OF THE LOCAL HOUSING ASSISTANCE PLAN FOR REVIEW AND APPROVAL BY THE FLORIDA HOUSING FINANCE CORPORATION

ITEM BACKGROUND: Florida Statute and Administrative Code require the submission of a Local Housing Assistance Plan in conjunction with the administration of the State Housing Initiatives Partnership (SHIP) Program. Plans must meet the parameters established within Statute/Rule: The benefit of assistance provided through the SHIP Program must accrue to eligible persons occupying eligible housing; 65% of funds must be expended in support of homeownership; 75% of funds must be expended in support of construction activities. The current LHAP was modified in 2003 and the strategies, award maximums and terms of assistance for the proposed plan are unchanged.

PREVIOUS RELEVANT BOCC ACTION:

Approval by Resolution of prior Monroe County Local Housing Assistance Plans and Plan Amendments beginning in 1993.

CONTRACT/AGREEMENT CHANGES:

N/A

STAFF RECOMMENDATION:

Approve

TOTAL COST: \$-0- **BUDGETED:** Yes No

COST TO COUNTY: \$-0- **SOURCE OF FUNDS:** N/A

REVENUE PRODUCING: Yes No X **AMOUNT PER:** Month Year

APPROVED BY: County Attny. SA OMB/Purchasing Risk Management

DIVISION DIRECTOR APPROVAL: Richard Castillo, Sr. FOR JMC
J. Manuel Castillo, Sr., Executive Director
Monroe County Housing Authority

DOCUMENTATION: Included To Follow X Not Required

DISPOSITION: _____ **AGENDA ITEM #** 01

RESOLUTION NO. ____ -2004

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA APPROVING MONROE COUNTY'S LOCAL HOUSING ASSISTANCE PLAN FOR STATE OF FLORIDA FISCAL YEARS 2004-2005, 2005-2006, 2006-2007; AUTHORIZING THE SUBMISSION OF THE LOCAL HOUSING ASSISTANCE PLAN FOR REVIEW AND APPROVAL BY THE FLORIDA HOUSING FINANCE CORPORATION

WHEREAS, the State of Florida enacted the William E. Sadowski Affordable Housing Act, Chapter 92-317 of Florida Sessions Laws, allocating a portion of documentary stamp taxes on deeds to local governments for the development and maintenance of affordable housing; and

WHEREAS, the State Housing Initiatives Partnership (SHIP) Act, ss. 420.907-420.9079, Florida Statutes (1992), and Rule Chapter 67-37, Florida Administrative Code, requires local governments to develop a one- to three-year Local Housing Assistance Plan outlining how funds will be used; and

WHEREAS, it continues to be found that 5% of the Local Housing Distribution is insufficient to adequately pay the administrative costs of the SHIP Program. The cost of administering the program may not exceed 10% of the local housing distribution; and

WHEREAS, the Special Programs Office, Monroe County Housing Authority, as Administrator of Monroe County's SHIP Program, has conducted a public hearing to accept input on the matter and prepared a three-year Local Housing Assistance Plan for submission to the Florida Housing Finance Corporation,

NOW THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Monroe County, Florida, that the County hereby:

Approves the 2004-2005, 2005-2006, 2006-2007 Monroe County Local Housing Assistance Plan, attached hereto as "Exhibit A" for submission to the Florida Housing Finance Corporation as required by FS 420.907-420.9079, Florida Statute, and authorizes the Mayor to execute the required Certifications necessary for submission, attached hereto as "Exhibit B".

PASSED AND ADOPTED, by the Board of County Commissioners of Monroe County, Florida at a regular meeting on said Board on the ____ day of _____, A.D., 2004

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY FLORIDA

Mayor Nelson _____
Commissioner Rice _____
Commissioner Neugent _____
Commissioner McCoy _____
Commissioner Spehar _____

By: _____
Murray Nelson, Chairman

(SEAL)
ATTEST: DANNY L. KOLHAGE, Clerk

Approved as to form and legal sufficiency _____

MONROE COUNTY ATTORNEY

APPROVED AND FORWARDED

[Signature]

CLARENCE J. HUTTON

ASSISTANT COUNTY ATTORNEY

Date 4/06/04